Listing of Claims:

The following listing of claims is provided for the convenience of the Examiner.

No amendments are made to the claims in this paper.

 (Original) A method of producing a suspicious activity report, comprising: storing configuration information at a transaction processing device, wherein the configuration information configures the device to produce suspicious activity reports based on certain criteria;

receiving transaction information;

determining, based on the transaction information and the certain criteria, whether a suspicious activity report is to be prepared; and

generating a suspicious activity report containing at least some of the transaction information.

- 2. (Original) The method of claim 1, further comprising transmitting the suspicious activity report to authorities.
- 3. (Original) The method of claim 2, wherein transmitting the suspicious activity report to authorities comprises:

collecting suspicious activity reports at a host computer system; and transmitting the collected suspicious activity reports to a computer system of the authorities.

- 4. (Original) The method of claim 1, further comprising receiving additional information and including the additional information in the suspicious activity report.
- 5. (Original) The method of claim 4, wherein generating a suspicious activity report comprises:

printing a suspicious activity report having a portion of the additional information and also having blanks for receiving additional suspicious activity report information.

- 6. (Original) The method of claim 1, wherein the certain criteria comprises a mandatory SAR threshold.
- 7. (Original) The method of claim 6, wherein determining whether a suspicious activity report is to be prepared comprises comparing an amount of a transaction to the mandatory SAR threshold.
- 8. (Original) The method of claim 1, wherein the certain criteria comprises a SAR prompt threshold.
- 9. (Original) The method of claim 8, wherein determining whether a suspicious activity report is to be prepared comprises comparing an amount of a transaction to the SAR prompt threshold.
- 10. (Original) The method of claim 9, wherein determining whether a suspicious activity report is to be prepared further comprises:

displaying a prompt that asks an operator if he wants to prepare a suspicious activity report; and

receiving a response to the prompt.

- 11. (Original) The method of claim 1, wherein determining whether a suspicious activity report is to be prepared comprises determining whether an operator has elected to produce an on-demand SAR.
- 12. (Original) The method of claim 1, further comprising printing a report relating to suspicious activity reports produced at the transaction processing device during a period of time.
- 13. (Original) The method of claim 1, wherein the transaction processing device is configured to print money orders.

14. (Original) A transaction processing device, comprising:
an input device arranged to receive transaction information and SAR information;
a display screen arranged to display information to an operator; and
application software that programs the transaction device to:

store configuration information, wherein the configuration information configures the device to produce suspicious activity reports based on certain criteria;

receive transaction information;

determine based on the transaction information and the certain criteria, whether a suspicious activity report is to be prepared; and

generate a suspicious activity report containing at least some of the transaction information.

- 15. (Original) The transaction processing device of claim 14, wherein the certain criteria comprises a mandatory SAR threshold.
- 16. (Original) The transaction processing device of claim 15, wherein the application software also programs the transaction device to compare an amount of a transaction to the mandatory SAR threshold.
- 17. (Original) The transaction processing device of claim 14, wherein the certain criteria comprises a SAR prompt threshold.
- 18. (Original) The transaction processing device of claim 17, wherein the application software also programs the transaction device to compare an amount of a transaction to the SAR prompt threshold.
- 19. (Original) The transaction processing device of claim 18, wherein the application software further programs the transaction device to:

display a prompt that asks an operator if he wants to prepare a suspicious activity report; and

receive a response to the prompt.

- 20. (Original) The transaction processing device of claim 14, wherein the application software also programs the transaction device to determine whether an operator has elected to produce an on-demand SAR.
- 21. (Original) The transaction processing device of claim 14, wherein the application software further programs the transaction device to print a report relating to SARs produced at the transaction processing device during a period of time.
- 22. (Original) The transaction processing device of claim 14, wherein the transaction processing device is configured to print money orders.